

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.	199601387D
Announcement submitted on behalf of	NEW TOYO INT HLDGS LTD
Announcement is submitted with respect to *	NEW TOYO INT HLDGS LTD
Announcement is submitted by *	LEE WEI HSIUNG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	08-Apr-2010 17:41:50
Announcement No.	00117

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	FINAL TAX EXEMPT (1-TIER) DIVIDEND OF 1.27 SINGAPORE CENTS PER ORDINARY SHARE
Record Date *	06-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	21-05-2010
Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2010 for the purpose of determining Members' entitlements to the final dividend to be proposed at the 14th Annual General Meeting of the Company to be held on 26 April 2010.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 6 May 2010 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 8 Cross Street, #11-00 PWC Building, Singapore 048424 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 6 May 2010 will be entitled to such proposed dividend.</p> <p>The proposed final dividend, if approved at the 14th Annual General Meeting, will be paid on 21 May 2010.</p>
Attachments	Total size = 0 (2048K size limit recommended)